

REGULAR MEETING AUGUST 14, 2001

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Regular Session at the Senior Center, 1555 Crystal Springs Road, Tuesday, August 14, 2001, 7:00 pm. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, Interim City Attorney Kenyon.

ABSENT: Councilmember Pallas (excused)

Pledge of Allegiance was led by Public Works Director Scott Munns.

Mayor Franzella acknowledged tonight's beautiful floral display from **San Bruno Garden Club** and welcomed new Fire Division Chief **George Devendorf**.

CERTIFICATE OF APPRECIATION was presented to **Kurt Rodenspiel** recognizing his extraordinary effort to control rapid spread of fire at 3871 Coronado Way.

PRESENTATION of appreciation gifts to City by **Reverend Kalatini Ahio** of **First Tongan United Methodist Church** in commemoration of their 25th Anniversary.

SMUHSD UPDATE (San Mateo Union High School District) by Superintendent Thomas Mohr re boundary study and modernization of schools, with special emphasis on Capuchino High School.

Upon inquiry by **Marina Kaiser**, 5th Avenue, Superintendent Mohr advised plans to develop auto technology curriculum through junior college rather than replace auto shop at high school.

REVIEW OF AGENDA

Upon Interim City Attorney Kenyon's advice, M/S Ruane, Ibarra to add item re Resolution modifying Memorandum of Understanding with **Firefighters** on basis that need for action arose after publication of agenda and action is necessary prior to next regular meeting September 11; passed unanimously.

Upon Mayor Franzella's request, **IT WAS AGREED** to (1) recess to **Closed Session** following Consent Calendar, (2) consider **Capital Improvement Program Budget** prior to Call for Bids.

APPROVAL OF MINUTES

- a. Regular meeting July 10, 2001
- b. Adjourned regular meeting August 1, 2001 (Ballot Measure)

CONSENT CALENDAR

- a. Approved: Payroll of July 16/30, 2001
- b. Approved: Accounts Payable of July 16/30, 2001
- c. Filed: City Treasurer's June 30, 2001 Bank Reconciliation/Investment Report
- d. **Communications:** Filed
 - (1) San Bruno Colt Baseball/Manager Jerry Marsall, Walnut Avenue, thanking Council for support of **Fireworks Stands** and urging continued support
 - (2) County Assessor's **assessed valuation** for FY 2001-02 \$3,235,447,710 (FY 2000-01 \$2,904,499,951)
- e. **Out of State Travel:** Authorized
 - (1) Housing and Redevelopment Manager's attendance of annual Urban Land Institute meeting in Boston, Massachusetts
 - (2) Fire Marshal's attendance of National Fire Academy workshop at Emmitsburg, Maryland
- f. Adopted (recommended by City Manager): **Resolution 2001-58** Accepting from San Bruno **Library Foundation** Gift of About \$15,000 for Library Expansion Purposes
- g. Adopted (recommended by Assistant City Manager): **Resolution 2001-59** of Intention to Amend **Classification Plan** of Personnel Rules & Regulations as Adopted by Resolution 1958-148, as Amended, **Police Clerk I/II, Code Enforcement Officer I/II, Code**

Enforcement Supervisor, sets public hearing September 11 to consider new job descriptions/titles

h. Adopted (recommended by Finance Director): **Resolution 2001-60** Establishing Appropriations Limit of \$20,763,393 for FY2001-02 (**Gann Initiative**) (*documentation used in determining limit available for review in City Clerk's Office*)

i. Adopted (recommended by Chief of Police): **Resolution 2001-61** Approving and Authorizing Execution of Contract re **Alcoholic Beverage Control Education and Enforcement Program**

j. Waived second reading/adopted: **Ordinance 1647** Establishing **Water** Rates and Service Charges for three fiscal years, 2001-02, 2002-03 and 2003-04; represents 3.6%, 4.0% and 4.4% increases for average **bimonthly** single-family residential customer

k. Waived second reading/adopted: **Ordinance 1648** Adopting Rates Charges and Fees Pertaining to **Wastewater** (Sanitary Sewer) Service for three fiscal years, 2001-02, 2002-03 and 2003-04; represents 1.8%, 3.9% and 5.7% increases for average **bimonthly** single-family residential customer (combined bimonthly bill \$112.86, \$117.36 and \$123.30)

END OF CONSENT CALENDAR

M/S Ruane, Ibarra to approve Consent Calendar; passed unanimously (Pallas, absent).

CLOSED SESSION

City Manager Hedley requested Closed Session to discuss City Manager/Assistant City Manager salaries pursuant to Government Code Section 54957.6(a).

Assistant City Manager Rogers requested Closed Session to discuss labor negotiations re Local 856/**Firefighters** pursuant to Government Code Section 54957.6.

Interim City Attorney Kenyon requested Closed Session pursuant to Government Code Section 54956.9(a), Conference with Legal Counsel re (1) existing litigation *Cal Trout v City of San Bruno*, and (2) claims re Shelter Creek Condominiums (March 2001) and Easton Avenue (June 2001).

Recessed to Closed Session 7:36 pm. City Clerk Rasmussen was excused.

Reconvened 8:20 pm.

Mayor Franzella advised no reportable actions and noted he abstained from discussion of Shelter Creek claims.

CITYMANAGER/ASSISTANT CITYMANAGER SALARIES: Resolution Setting **Salaries** and Authorizing Mayor to Execute Second Amendment to Agreement for City Manager Services (*no*

document); retroactive to February 1, 2001 (*City Manager top step \$159,469, 12-1/2% above Assistant City Manager top step; Assistant City Manager top step \$141,750, 5% above top step for Management Association positions*).

Upon inquiry by **Alice Barnes/BART** (Belle Air Residents for Truth), 5th Avenue, Mayor Franzella advised proposed salary for City Manager is fifth highest in County and San Bruno is fifth largest city in County.

Resolution 2001-62 was introduced by Vice Mayor Ruane and unanimously adopted by roll call vote (Pallas, absent).

FIREFIGHTERS: Resolution Approving Agreement with San Bruno Professional Firefighters Association Represented by Teamsters Local 856, Modifying Existing Memorandum of Understanding (MOU), and Authorizing Execution as Required by City Manager; retroactive to December 1, 2000.

Resolution 2001-63 was introduced by Councilmember Ibarra and unanimously adopted by roll call vote (Pallas, absent).

PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED: None

UNFINISHED BUSINESS

a. BART - Oral Update

Alice Barnes/BART (Belle Air Residents for Truth), 5th Avenue, expressed concerns re Target Garage and unavailability of monthly reports and noted her son's injury at construction site.

Community Development Director Foscardo advised monitoring by City and Tanforan Center's insurance company, indicating no recent slippage of garage.

b. **Caltrain Ad Hoc Committee** (Ibarra/Ruane) - **Oral Update**

Vice Mayor Ruane noted continuation of meetings and Committee's preferred alternative for grade separation which raises tracks and lowers street.

c. **Councilmember Salary: Councilmember Pallas** recommended **Ordinance** Amending Section 2.04.140C of Municipal Code Re Salaries of Councilmembers; increases monthly salary from \$400 to \$486 following November 6 election.

M/S O'Connell, Ruane to waive first reading; passed unanimously. Introduced by Councilmember O'Connell and unanimously passed by roll call vote (Pallas, absent).

d. **Council Strategic Goals/Objectives: City Manager Hedley** (1) highlighted Mission Statement and Slogan, (2) outlined Core Values and Three Year Goals, (3) presented oral update re Six Month Strategic Objectives, and (4) advised September 18 Planning Session.

e. **November 6 Election: City Clerk Rasmussen** presented oral update indicating Mayor and

City Treasurer are unopposed, five candidates for two Councilmember seats, and status of City Clerk nominations which closes Wednesday, August 15.

City Clerk recommended confirm October 9, 8:00 pm, Senior Center, for League of Womens Voters **Candidates Forum** based upon *Voters Pamphlet* distribution, Absent Voter balloting and past practice. (*Similar format as November 1999 with two minute opening statement and one minute closing statement with questions submitted at Forum.*). She advised one Councilmember candidate is not available on such date.

Carolyn Livengood, Sheryl Drive, expressed concern for October 9 date based upon 6:00 pm Beautification Awards.

Mark Tobin, Montgomery Avenue, advised he is unavailable candidate and requested rescheduling.

Alice Barnes, 5th Avenue, also candidate, opposed date change.

Upon inquiry by **Marina Kaiser**, 5th Avenue, Mayor Franzella advised it is not possible to videotape Mr. Tobin's statement for October 9.

Following actions were taken:

--M/S Ruane, Franzella (1) to move Beautification Awards to another date, and (2) confirm October 9 date for Candidates Forum and direct City Clerk to advise League of Council's desire to allow any candidate unable to attend to designate representative to present three minute prepared statement. Motion passed by majority vote (O'Connell/no, Ibarra/abstain).

IT WAS AGREED on September 11 Councilmember O'Connell will bring back Beautification Task Force's suggested date for awards.

f. **Library Ad Hoc Committee** (Franzella/O'Connell) recommended create Citizens Committee (not exceeding 30 members) to study issues re need for new Library and schedule interviews Tuesday, September 11, 6:00 pm, Senior Center.

Carolyn Livengood, Sheryl Drive, suggested adding representative from San Bruno-Millbrae Optimists and Seacliff-Spyglass neighborhood.

IT WAS AGREED to concur in recommendation, including Ms Livengood's suggestion; passed unanimously.

COMMUNICATIONS: None

STAFF REPORTS

City Manager Hedley recommended approve **Capital Improvement Program (CIP) Budget** for FYs 2001-02 through 2005-06. (*Document is available for review in City Clerk's Office; September 11 agenda will include Resolution Adopting Budget.*)

City Manager presented overview, outlined funding sources, indicated \$10,503,350 for FY 2001-02, and acknowledged Staff for collective preparation.

Presentations were made by **Finance Director O'Leary**, **Public Works Director Munns** and **Community Development Director Foscardo**.

Recessed 9:38 pm. Reconvened 9:47 pm.

Following actions were taken:

--M/S O'Connell, Ruane to reinstate *Library/Community Center at Downtown Site Project* and reference State funding in description of *Comprehensive Bikeway Program*; passed

unanimously.

--M/S Ruane, Ibarra to approve **CIP Budget** with above amendments; passed unanimously.

CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

Public Works Director Munns recommended award contract to low bidder

a. **Zim Industries** for \$395,463 for drilling **three test wells** and **Well 20** (Well 3 replacement).

M/S Ruane, Ibarra to concur in recommendation; passed unanimously.

b. **CF Archibald Paving** for \$734,003 for **2001 Supplemental Street Resurfacing Project**; funded through Gas Tax, Measure A, AB2928 Traffic Congestion Relief, and C/CAG Bus Route Repair funds. M/S Ibarra, Ruane to concur in recommendation; passed unanimously.

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None

REPORT OF COMMISSIONS, BOARDS & COMMITTEES - *Oral Updates*

Beautification Task Force (O'Connell): Next meeting Thursday, September 6, 5:00 pm Conference Room One, to discuss rescheduling of Beautification Awards

NEW BUSINESS: None

Mayor Franzella congratulated **Journalist Tom Anderson** (*currently with The Independent*) on his new position with *Oakland Tribune*.

<p>ANNOUNCEMENT: Effective September 1, 2001, Community Channel 3 moves to Channel 11, and KNTV Channel 11 moves to Channel 3.</p>

ADJOURNMENT

Meeting was adjourned at 10:10 pm to **Tuesday, September 11, 6:00 pm**, prior to 7:00 pm regular meeting, to interview applicants for **Library Citizens Committee**...there is no second meeting in August for lack of quorum.

Foregoing minutes approved by
San Bruno City Council at regular
meeting held September 11, 2001

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor